



Clark County Parks Advisory Board

Meeting Minutes

Friday, April 8th, 2016 12:00pm to 2:30 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Jay Chester, Dave Weston, Candance Paradis*, John Spencer, Laura St. John - * Not Present

Clark County Staff and Leadership: Bill Bjerke, Leanne Mattos*, Jeremy Kanooth, Laurie Lebowsky, Karen Llewellyn

Conservation Technix: Steve Duh

Parks Foundation: Temple Lentz

School District Liaisons: Kris Fay*, Jennifer Halleck - * Not Present

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s:

Meeting Notes

Time

12:06PM Called to Order – John Spencer

Time	Action Item
12:07PM	MOTION BY: Jay Chester By: Laura St. John
	MOTION: Motion to adopt March 11 th , 2016 minutes as submitted
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

Time	Action Item
1:54PM	MOTION BY: Laura St. John By: Jay Chester
	MOTION: To revise the report to remove the Park Districts that are located completely or partially within the City from the calculation average and to approve of the new rates as presented with a phasing of 80%, 90%, and 100% annually over a three year term.
	DISCUSSION:
	IN FAVOR: _FOUR_ OPPOSED: None_ ABSTAINED: _One_



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Time	Action Item
2:07PM	MOTION BY: Barbara Anderson By: Dave Weston
	MOTION: Based on the extensive knowledge base and experience that Kelly Puntenev holds in the area of Clark County parks, trails, and open spaces PAB supports his re-appointment, to fill the remainder of Adam Babuka's term, on this board. PAB directs the co-chairs to send a memo to the BOCC requesting they consider making this re-appointment outside the normal recruitment process.
	DISCUSSION:
	IN FAVOR: _UNANIMOUS_ OPPOSED: None_ ABSTAINED: _None_

2:08PM Manager's Report (Bill Bjerke)

2:32PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary